

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000006712

**Entity Name:** ESTAL USA, INC.**Current Principal Place of Business:**2655 LE JEUNE ROAD  
SUITE 810-S  
CORAL GABLES, FL 33134**Current Mailing Address:**2655 LE JEUNE ROAD  
SUITE 810-S  
CORAL GABLES, FL 33134 US**FEI Number:** 46-1851270**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TORRENTS, JORDI R  
2655 LE JEUNE ROAD  
SUITE 804  
CORAL GABLES, FL 33134 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	ALBERTI, GERARD
Address	GINEBRO 9, URB. SANT AMANC, SANT FELIU
City-State-Zip:	DE GUIXOLS, GIRONA, SPAIN 17220

Title	P/T
Name	ALBERTI, GERARD
Address	GINEBRO 9, URB. SANT AMANC, SANT FELIU
City-State-Zip:	DE GUIXOLS, GIRONA, SPAIN 17220

Title	D
Name	ALBERTI, FREDERIC
Address	ARBOC 71, URB. SANT AMANC, SANT FELIU
City-State-Zip:	DE GUIXOLS, GIRONA, SPAIN 17220

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** FREDERIC ALBERTI**GENERAL MANAGER****01/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date